IS Council Meeting Summary

April 19, 2010
12pm – 2pm

COV IS Council members attending:

Goran Gustavsson (APA)	Andy Hallberg (ABC)
David Hines (SCV)	Michael McDaniel (VRS)
Ed Miller (DOA)	Steve Werby (VCU)
John Willinger (DBHDS)	John Green (VITA ex-officio)

COV IS Council Members attending via teleconference:

Sandra Graham (Chest. Cty)	Aaron Mathes (OAG)
Shirley Payne (UVA)	Todd Richardson (DMME)

COV IS Council members absent:

Doug Mack (DMV)

Also attending: Josh Cole (DOAV), Norm Hill (DMV), Kimberley Martin (VITA), Alice Meyer (VITA), Lisa Wallmeyer (JCOTS), Michael Watson (VITA)

New Member Introduction – John Green, VITA

John welcomed IS Council's twelfth and newest member; Andy Hallberg (ABC). In the past Andy worked for Northrop Grumman and has a strong knowledge base and awareness around Payment Card Industry (PCI). Andy thanked Council members for the nomination and said he is looking forward to working with each of them.

SSN Collection – Lisa Wallmeyer, JCOTS

Lisa began with a brief history of JCOTS and their work with the FOIA Council in regards to collection of social security numbers. Lisa explained that a survey was conducted of state agencies regarding collection practices and the results were staggering. Due to the results the start date to comply was pushed back to 7/1/10. Lisa said that the legislation basically says that no agency can request social security numbers unless it is essential to duties of operation and is prohibited to have on a form unless approved by a higher authority. Lisa said that the General Assembly has adopted House Bill 433 (HB433) http://leg1.state.va.us/cgi-bin/legp504.exe?101+sum+HB433. David asked if Lisa expects to see a change to this legislation next year. Lisa replied that this would be up to the agencies once they start using the new law. Michael asked if the new legislation covered data sharing also. Lisa said the bill does not deal with data sharing. Michael Watson asked what the implications for non compliance are. Lisa said there is not a fine involved but would require a citizen action claiming breach of rights.

Enrollment Standard & Enterprise Authentication – Kimberley Martin & Alice Meyer, VITA

Kimberley gave a brief background on EAD's initiative around EA. Kimberley explained that they are looking to "Adopt, Acquire, or Develop" a solution and would like the Councils input as EAD begins information gathering. A draft of the Enrollment Standard and questions around EA were given to the members. Members were asked to respond with feedback to Michael Watson by April 28. This item will be placed on the May agenda for follow up.

Other Business – All Members

None.

Encryption Committee Report – Michael McDaniel, VRS

Michael reported that the committee is working on 3 different drafts.

Risk Management Committee Report – Ed Miller, DOA

The committee is setting a meeting to include John Green to brief on the goals and objectives of Risk Management for the COV.

Making IT Security an Executive Management Priority Committee Report – John Green, VITA

On hiatus.

Webaps Committee – John Willinger, DBHDS

John is hoping to include Emily Seibert in the committee and will invite her to the May meeting. John added that the committee hopes to have a document to present by July.